

**Tuesday, October 5, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Supervisor Gloria Molina

Absent: Chairman Don Knabe

Invocation led by Pastor Kenneth Keene, Christian Church in Mission Hills (3).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting  
(03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1.**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States  
District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS  
08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,  
Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National  
Rehabilitation Center and High Desert Hospital, and alleged curtailments at  
LAC+USC Medical Center and MLK/Drew Medical Center  
(03-1392)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

M. A. Mortenson Company v. Walt Disney Concert Hall, Inc., and Related Cases, Los  
Angeles Superior Court Case No. BC 306 166

**These are lawsuits filed by construction contractors on the Walt Disney Concert  
Hall seeking additional compensation for construction services.  
(04-2677)**

**TAKEN OFF CALENDAR**

[See Final Action](#)

**CS-3.CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Sections 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,  
and designated staff

Employee Organization(s) for represented employees: The Coalition of County  
Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and  
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;  
Association of Public Defender Investigators; and Los Angeles County Association of  
Environmental Health Specialists; and

Unrepresented employees (all)  
(03-2515)

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**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Local 660, Service Employees International Union AFL-CIO;  
Annelle Grajeda, General Manager; Alejandro Stephens, President; Lupe Figueroa,  
Vice President; Donna Meredith, Secretary; Norm Johnson, and Does 1 through  
6000, Los Angeles Superior Court Case No. BC 318 051.

**This lawsuit involves injunctive relief to halt illegal work action by County  
employees.**

(04-2732)

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**THE BOARD INSTRUCTED COUNTY COUNSEL TO SEEK ENFORCEMENT OF  
THE PRELIMINARY INJUNCTION PREVIOUSLY ISSUED IN THIS LITIGATION.**

**THE VOTE OF THE BOARD WAS AS FOLLOWS:**

<b>SUPERVISOR MOLINA</b>	<b>AYE</b>
<b>SUPERVISOR BURKE</b>	<b>AYE</b>
<b>SUPERVISOR YAROSLAVSKY</b>	<b>AYE</b>
<b>SUPERVISOR ANTONOVICH</b>	<b>AYE</b>
<b>SUPERVISOR KNABE</b>	<b>ABSENT</b>

**(SEE AGENDA NO. 62-A THIS DATE)**

[See Final Action](#)

**SET MATTERS**

9:30 a.m.

Presentation of scrolls to Jimmy Haywood, age 11 and Kenny Roy, age 14, two young pilots who recently set world records at the Compton Air Fair, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Caricabela Association proclaiming October 8 through 17, 2004 as "Caribbean Heritage Week, Los Angeles 2004" throughout Los Angeles County in recognition of the outstanding contributions made by Africans, Indians, Europeans and Latinos to the Caribbean-American community, as arranged by Supervisor Burke.

Presentation of scroll proclaiming October 2004 as "Cultural Diversity Month" throughout Los Angeles County in recognition of the contributions of people from all over who have enhanced the cultural, economic and spiritual life of the County, as arranged by Supervisor Burke.

Presentation of scroll to Linda Okun, Executive Director, and Mike Horner, Chairman of the Board of Los Angeles Citizens Against Lawsuit Abuse, proclaiming October 4 through 9, 2004 as "Lawsuit Abuse Awareness Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Marcia Mayeda, Director of Animal Care and Control, proclaiming October 2004 as "National Adopt a Shelter Dog Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives from the Los Angeles County Domestic Violence Council, proclaiming the month of October 2004 as "Domestic Violence Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the California-Mexico Health Initiative proclaiming October 11 through 17, 2004 as "Binational Health Week" throughout Los Angeles County, as arranged by Supervisor Molina.

(04-0043)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, OCTOBER 5, 2004**

**9:30 A.M.**

**1-D.** Recommendation: Award and authorize the Executive Director to execute agreement with Sarcom, Inc., in amount of \$98,708.84, for the purchase of two Cisco switches for the Commission's information technology network, effective upon Board approval; and find that agreement is exempt from the California Environmental Quality Act. (NOTE: The Chief Information Officer recommends approval of this item.) (04-2598)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**2-D.** Recommendation: Authorize the Executive Director to receive from the County of Los Angeles \$5,000,000 in Economic Development Loan Program funds allocated to the County by the U.S. Department of Housing and Urban Development (HUD), for the purpose of administering an 11-year Section 108 Loan with the City of Bell Gardens, to finance park improvements at John Anson Ford Park, located at 8000 Park Lane, Bell Gardens (1); and authorize the Executive Director to incorporate these funds into the Commission's approved Fiscal Year 2004-05 budget, following approval by HUD. (Relates to Agenda No. 22) (04-2643)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**3-D. Recommendation:** Approve and authorize the Executive Director to fund, with the Housing Authority, the difference between Commission employee contributions and the actual cost of group insurance programs, for the 2005 Calendar Year, with Kaiser Health Plan, Blue Shield Health Maintenance Organization and Blue Shield Point-of-Service, at an estimated cost of \$573,000, using funds included in the approved Fiscal Year 2004-05 budgets of the Commission and Housing Authority and funds to be approved through the Fiscal Year 2005-06 budget process; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 1-H)  
(04-2649)

Replace the employee life and disability plans, currently provided by ING, with comparable plans provided by MetLife, at an estimated cost of \$264,000 for the 2005 Calendar Year, and to pay \$22,000 as the first month's premium to MetLife, using funds included in the approved Fiscal Year 2004-05 budgets of the Housing Authority and Commission, and funds to be approved through the Fiscal Year 2005-06 budget process;

Execute contracts and contract amendments with the firms, effective January 1, 2005; and

Increase the Commission's contribution under the Optional Benefit Plan from \$524 to a maximum of \$556 per month, and under the Flexible Benefit Plan from \$770 to a maximum of \$810 per month for employees to purchase medical, dental, vision and life insurance benefits, at an estimated cost of \$92,064 for the 2005 Calendar Year, effective January 1, 2005, using funds included in the approved Fiscal Year 2004-05 budgets of the Housing Authority and Commission and funds to be approved through the Fiscal Year 2005-06 budget process.

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 5, 2004**

**9:30 A.M.**

**1-H.** Recommendation: Approve and authorize the Executive Director to fund, with the Community Development Commission (Commission), the difference between Commission employee contributions and the actual cost of group insurance programs for the 2005 Calendar Year, with Kaiser Health Plan, Blue Shield Health Maintenance Organization and Blue Shield Point-of-Service, at an estimated cost of \$573,000, using funds included in the approved Fiscal Year 2004-05 budgets of the Housing Authority and Commission and funds to be approved through the Fiscal Year 2005-06 budget process; also approve and authorize the Executive Director to take the following actions: (Relates to Agenda No. 3-D)  
(04-2648)

Replace the employee life and disability plans, currently provided by ING, with comparable plans provided by MetLife, at an estimated cost of \$264,000 for the 2005 Calendar Year, and to pay \$22,000 as the first month's premium to MetLife, using funds included in the approved Fiscal Year 2004-05 budgets of the Housing Authority and Commission, and funds to be approved through the Fiscal Year 2005-06 budget process;

Execute contracts and contract amendments with the firms, effective January 1, 2005; and increase the Commission's contribution under the Optional Benefit Plan from \$524 to a maximum of \$556 per month, and under the Flexible Benefit Plan from \$770 to a maximum of \$810 per month for employees to purchase medical, dental, vision and life insurance benefits, at an estimated cost of \$92,064 for the 2005 Calendar Year, effective January 1, 2005, using funds included in the approved Fiscal Year 2004-05 budgets of the Housing Authority and Commission and funds to be approved through the Fiscal Year 2005-06 budget process.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**2-H.Recommendation:** Authorize the Executive Director to accept \$135,000 in Productivity Investment Funds from the Quality and Productivity Commission to implement a two-year program to assist with the coordination, evaluation and expansion of the Service-Learning Initiative, which brings college students to Housing Authority sites to assist residents with such activities as tutoring, job training, computer literacy and senior life issues; authorize the Executive Director to execute all documents required for receipt of the funds and to incorporate the funds into the Housing Authority's approved Fiscal Year 2004-05 budget; also authorize the Executive Director to prepare and execute contracts with Service-Learning facilitators and an evaluator, at a combined total amount not to exceed \$135,000; and find that acceptance of funds is exempt from the California Environmental Quality Act.  
(04-2638)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 5, 2004**

**9:30 A.M.**

**1-P.Recommendation:** Approve reallocation of \$39,018 of Per Parcel Discretionary funds allocated to the City of Hawaiian Gardens (4), under the Safe Neighborhood Parks Proposition of 1996 from its Helen Rosas Education Center/C. Robert Lee Recreation Center Refurbishment Project to its Clarkdale Park Renovation Project; also approve the alternative plan for expenditure for the City to transfer \$273 of residual 1996



Proposition Specified Project funds from its completed Lee Ware Community/Aquatics Center Project to its Clarkdale Park Renovation Project.

(04-2629)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 15**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

(04-2566)

Supervisor Molina

Olivia G. Rodriguez+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

Supervisor Burke

Leslie G. Bellamy+, Assessment Appeals Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A  
Ruth V. Creary, Ph.D.+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B  
Bomi M. Ghadiali, Engineering Geology and Soils Review Appeals Board

Supervisor Yaroslavsky

Anne R. Greer+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.13.030B

Supervisor Knabe

Steve B. Chesser, Developmental Disabilities Board (Area 10-Los Angeles)  
Carl Gallucci, Audit Committee  
Sylvia Granados-Southerland, Consumer Affairs Advisory Commission

Supervisor Antonovich

James F. Barger+, Business License Commission

Reiko K. Duba+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

California Association of Health Plans

Walter Zelman+, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

Chief Administrative Officer

Constance Perett+, Emergency Preparedness Commission for the County and Cities of Los Angeles

Director, Department of Public Social Services

Rosalie Argenta+ and Tad Tanaka+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

Craig M. Ciebiera+, Los Angeles County Workforce Investment Board

**APPROVED**

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to direct a parking management study of the parking at the County Airport Courthouse building with the Superior Courts, and the Departments of Internal Services and Public Works in conjunction with the Economic Development Corporation of Los Angeles County; and report back to the Board within 90 days with any findings and recommended mitigation.  
(04-2675)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Join the Caribbean and Latin American communities in their celebration by proclaiming October 8 through 17, 2004 as "Caribbean Heritage Week," throughout Los Angeles County.  
(04-2673)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Adopt resolution proclaiming October 2004 as "Cultural Diversity Month" throughout Los Angeles County; and urging all residents to acknowledge and respect each other's differences and commonalities, and to mark this event in appropriate ways.  
(04-2674)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$550, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Holy Name of Jesus Church's Fourth Annual Church Family Celebration, held October 2, 2004.  
(04-2658)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to conduct a comprehensive review of all County-funded information and referral services and report back to the Board within 60 days with a list of all County information and referral programs across County departments and recommendations for the coordination between these programs and INFO LINE, the 2-1-1 service provider, including a review of departmental expenditures on information and referral programs and/or projects, and recommendations for each County department's contribution level towards the County's 2-1-1 system.  
(04-2679)

**CONTINUED ONE WEEK TO OCTOBER 12, 2004**

[See Supporting Document](#)  
[Supervisor Knabe's Amendment](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of James Ramos, who was gunned down outside his home in the 16300 block of Canelones Drive, City of Hacienda Heights on Tuesday, March 2, 2004, at approximately 3:15 a.m.  
(04-2661)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Knabe: Proclaim October 2004 as "It's Fire Prevention Month: Test Your Smoke Alarms" throughout Los Angeles County and remind all citizens that working smoke alarms are essential in every household and should be installed on every level of a home and be properly maintained.  
(04-2665)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 9.Recommendation as submitted by Supervisor Knabe: Proclaim October 2004 as "Quality and Productivity Month" throughout Los Angeles County and congratulate County employees on their efforts to enhance the quality and productivity levels of County service; request the Music Center to waive fees for use of the Grand Hall of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, and waive parking fees at the Music Center garage for attendees of the 18th Annual Productivity and Quality Award Program to be held October 27, 2004; and instruct the Chief Administrative Officer and the Interim Director of Internal Services to provide necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon; and instruct the Executive Officer of the Board to schedule the annual Board presentation of the award winners for the November 9, 2004 Board meeting.  
(04-2668)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 10.Recommendation as submitted by Supervisor Antonovich: Proclaim October 4 through 9, 2004 as "Lawsuit Abuse Awareness Week," throughout Los Angeles County and encourage all citizens to support fundamental reforms to safeguard and improve our civil justice system.

(04-2680)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Support the activities of the Domestic Violence Council and proclaim October 2004 as "Domestic Violence Awareness Month" throughout Los Angeles County.  
(04-2676)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2004 as "National Adopt a Shelter Dog Month" throughout Los Angeles County and encourage all residents to visit County Animal Shelters and give a shelter dog a new loving home.  
(04-2678)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Proclaim January 24 through 28, 2005 as "Los Angeles County Technology Week."  
(04-2669)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$1,380, excluding the cost of staff fees and liability insurance, for use of a stage with canopy, 30 tables and 100 chairs, for the Carmelite Sisters of the Most Sacred Heart's 23rd Annual Christmas Boutique, to be held at the Sacred Heart Retreat House in Alhambra on November 6, 2004.  
(04-2667)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Proclaim October 11 through 17, 2004 as the "Fourth Annual Binational Health Week" throughout Los Angeles County; and encourage all residents to participate in Binational Health Week.  
(04-2666)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 16**

16. Recommendation: Adopt joint resolution between the County and the City Council of the City of Palmdale (5), approving and accepting the negotiated exchange of property tax revenue resulting from the proposed annexation of unincorporated territory to the City of Palmdale and detachment from County Road District No. 5, Annexation 2004-02.  
(04-2642)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17**

17. Recommendation: Approve amendment to agreement with the U.S. Department of Agriculture Forest Service to increase contract amount by \$97,560, 100% revenue offset, to control the invasive weed, Arundo, in the Angeles National Forest (5); and authorize the Interim Agricultural Commissioner/Director of Weights and Measures to sign and amend the agreement in amount not to exceed 10% of the original contract amount.  
(04-2621)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe



Vote: Unanimously carried

**ARTS COMMISSION 18**

18. Recommendation: Approve the proposed 45th Annual Los Angeles County Holiday Celebration Program to be held December 24, 2004 from 3:00 p.m. to 9:00 p.m. at the Music Center's Dorothy Chandler Pavilion at a County cost of \$577,000; authorize the Executive Director to make changes in programming that may be necessary due to production requirements, implement all production aspects of the live and televised programs and sign the necessary agreements with KCET-TV, the Gary Smith Company and others as necessary; and approve the following related actions: (04-2606)

Instruct the Interim Director of Internal Services to arrange free parking at the Music Center garage for participants and attendees on December 24, 2004, and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding free parking to be posted at entrances to the Music Center garage; also arrange free parking for program participants in Lot 17 for rehearsals on December 4 and 5, 2004 and for equipment load-in on December 22 and 23, 2004;

Request the President of the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Cafe will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and Instruct the Interim Director of Internal Services to continue to provide storage space of County-owned set pieces including choral risers and other set dressing, at no cost, and to load-in on December 22 or 23, 2004, as-needed and load out during the first work week following December 25, 2004, at no cost.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

## **AUDIT COMMITTEE 19**

- 19.** Recommendation: Extend the sunset review date of the Public Health Commission to July 1, 2008, for approval.  
(04-2660)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

## **BEACHES AND HARBORS (3 and 4) 20**

- 20.** Recommendation: Consider and approve the Negative Declaration (ND) for Nicholas Canyon Creek Restoration Project and Chumash Discovery Center (3), together with comments received during the public review process; find that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; and authorize the Director to issue a Right-of-Entry Permit to the Wishtoyo Foundation to allow the Foundation access for ceremonial and site visitations, habitat restoration, construction and operation of a demonstration village, Indian studies and an archaeological program.  
(04-2630)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

## **COMMISSION ON DISABILITIES 21**

- 21.** Recommendation: Approve and authorize the Chairperson of the Los Angeles County Commission on Disabilities to sign agreement with Radio Station KTYM 1460 AM for airtime segments concerning topics of interest to the disabled community, at an all inclusive rate of \$150 per 30 minutes airtime segment, not to exceed \$2,100 in any 12-month period, effective upon Board approval through July 31, 2005, with provisions for two additional one-year terms.  
(04-2608)

### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

## **COMMUNITY DEVELOPMENT COMMISSION (2) 22**

- 22.** Recommendation: Approve an 11-year Section 108 Loan to the City of Bell Gardens, using \$5,000,000 in Economic Development Loan Program funds allocated to the County of Los Angeles by the U.S. Department of Housing and Urban Development (HUD), to finance park improvements at John Anson Ford Park, located at 8000 Park Lane, City of Bell Gardens (1); find that the improvements are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 2-D)  
(04-2640)

Execute the loan agreement and all related documents, and take all necessary actions to provide the Section 108 Loan to the City of Bell Gardens, effective following execution by all parties;

Execute amendment to Community Development Block Grant (CDBG) Reimbursable Contract between the County of Los Angeles and the City of Bell Gardens to reduce the contract amount from \$1,046,023 to \$428,170, to set aside \$617,853 in Thirtieth Program Year (Fiscal Year 2004-05) CDBG funds allocated to the City for the first year of repayment of the Section 108 Loan, effective following execution by all parties;

Execute amendments to the loan agreement and all related documents to take all HUD-required actions to adjust loan conditions and interim and permanent financing, and to execute all related documents to participate in HUD's public offering of notes; and

Execute future amendments to the CDBG Reimbursable Contract to annually adjust the funds set aside for repayment of the loan as interim or permanent financing is obtained from HUD for the City of Bell Gardens.

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

## **CONSUMER AFFAIRS (4) 23**

- 23.** Recommendation: Approve introduction of ordinance extending the term of the cable television franchise in the unincorporated areas of Glendora (5) through December 31, 2005; changing the name of the franchisee to Century-TCI California, L.P. to reflect previously approved transfers; and clarifying references to the term "Director"; also find that this extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 57)  
(04-2614)

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**COUNTY COUNSEL 24**

**24. Recommendation:** Certify Final Environmental Impact Report; approve and adopt the Mitigation Monitoring Program prepared for the project; adopt resolution approving General Plan Amendment Case No. 00-188-(5); adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 00-188-(5) and Vesting Tentative Tract Map Case No. 53235-(5), to authorize a planned residential development in compliance with hillside management provisions and the proposed requirements of the RPD Zone, and authorize the removal of one oak tree and to allow the development of one-multi-family lot with 65 residential condominium units and one open space lot on property located at 11400 Poema Place, Chatsworth Zoned District, petitioned by Sondermanring Partners-Topanga. (On June 15, 2004, the Board indicated its intent to approve with additional conditions.) (04-1103)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT;**
- 2. APPROVED AND ADOPTED THE MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT;**
- 3. ADOPTED A RESOLUTION RELATING TO GENERAL PLAN AMENDMENT CASE NO. 00-188-(5), AN AMENDMENT TO THE LOS ANGELES COUNTYWIDE GENERAL PLAN LAND USE DESIGNATION FROM NON-URBAN TO LOW DENSITY RESIDENTIAL; AND**
- 4. ADOPTED THE FINDINGS, CONDITIONS AND ORDER APPROVING CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 00-188-(5) AND VESTING TENTATIVE TRACT MAP CASE NO. 53235-(5), CHATSWORTH ZONED DISTRICT, PETITIONED BY SONDERMANRING PARTNERS-TOPANGA.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 25**

- 25. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a three-year contract with Anne E. Kellogg, M.A., in an annual amount of \$156,000, to oversee and further develop the Critical Incident Stress Management program, which is designed to assist in the identification and resolution of critical incident stress to all personnel of the Consolidated Fire Protection District of Los Angeles County; authorize the Fire Chief to suspend and/or terminate the contract, if deemed necessary, and to amend the contract by way of extensions and rate increases to meet the terms and conditions as set forth in the agreement; also authorize annual contract expenditure in amount of \$468,000, for the first three years of the contract, in addition authorize contract expenditures for two additional one-year periods and an additional six month-to-month extension in total amount of \$412,000; and find that agreement is exempt from the California Environmental Quality Act.  
(04-2572)

**CONTINUED ONE WEEK TO OCTOBER 12, 2004**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Common Consent

**HEALTH SERVICES (Committee of Whole) 26 - 28**

- 26. Recommendation:** Approve and authorize the Director to sign a sole source agreement with AIDS Healthcare Foundation (AHF) in amount of \$121,150 and authorize the Director to execute amendment to agreement with Los Angeles Gay and Lesbian Center to increase the County's maximum obligation by \$80,000, for an increase in services, both] 100% offset by Federal Centers for Disease Control and Prevention Comprehensive Sexually Transmitted Disease Prevention System (CSPS) funds, effective upon Board approval through December 31, 2004 for the provision of Sexually Transmitted Disease (STD)/HIV screening, treatment and expanded clinical services for the Men's Wellness Center servicing the Department's Metro Service Planning Area 4; also authorize the Director to approve amendment to existing agreement with AHF to increase the County's maximum obligation by \$106,300 from \$371,269 to \$477,569, 100% offset by CSPS funds for additional STD Syphilis Social Marketing Campaign services and to extend the term of the existing agreement for one additional month from December 1, 2004 through December 31, 2004.  
(Continued from meeting of 9-21-04 at request of the Director of Health Services)  
(04-2544)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 27. Joint recommendation with the Interim Director of Public Works:** Acting as a responsible agency for the project, certify that the Board has reviewed and considered the information contained in the Mitigated Negative Declaration prepared by the California Regional Water Quality Control Board, Los Angeles Region (RWQCB) for the project for the On-Site Wastewater Treatment Systems (OWTSs); approve and instruct the Chairman to sign Memorandum of Understanding (MOU) between the RWQCB and the County regarding residential OWTSs; instruct the Director of Health Services to prepare an ordinance for Board approval to establish a renewable operating permit for existing and new alternative or enhanced residential OWTSs, as required by the MOU, with a fee to recover the costs of permitting and oversight; and instruct the Director of Health Services and Interim Director of Public Works to take actions necessary to implement the requirements of the MOU, including development of an inventory of residential OWTSs in the unincorporated areas as required by the MOU.  
(04-2657)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 28.** Recommendation: Approve and instruct the Director to sign agreement with Orange County Health Care Agency, to work jointly with the County of Los Angeles in the implementation, evaluation and support of the Los Angeles Immunization Network (LINK), at a maximum cost of \$35,493, 100% State funded, effective upon Board approval through June 30, 2005 with provision for a one-year automatic renewal through June 30, 2006, subject to receipt of funding from the California Department of Health Services (CDHS) for the renewal period; also approve and instruct the Director to sign two amendments to agreements with the City of Long Beach and the Pasadena Public Health Department to continue the development, implementation, evaluation and support of LINK, for a maximum obligation of \$40,635 and \$62,068, respectively, effective July 1, 2005 through June 30, 2006, contingent upon receipt of CDHS funding for the renewal term; and authorize the Director to increase or decrease funding up to 15% of the maximum obligation of each agreement based on availability of funds during the term. (04-2641)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**MENTAL HEALTH (5) 29 - 30**

- 29.** Recommendation: Approve acceptance of a U.S. Department of Justice, Office of Justice (DOJ) Programs Grant Adjustment that extends the grant period of a \$145,864 grant for Fiscal Year 2003-04, into Fiscal Years 2004-05 and 2005-06, to be used to develop a pilot Mental Health Court Transition Project; and take the following related actions:



#### **4-VOTES (04-2632)**

Approve appropriation adjustment for Fiscal Year 2004-05 in amount of \$122,000, to increase Salaries and Employee Benefits by \$95,000, and Services and Supplies by \$27,000, to reflect the grant funding in the Fiscal Year 2004-05 Department budget, with no impact on net County cost;

Approve authority to hire, using existing ordinance authority for one full-time equivalent Psychiatric Social Worker II and one full-time equivalent Intermediate Typist Clerk, as recommended by the Department of Human Resources, fully funded by the grant;

Extend grant period until funds are expended and, if so approved by the Department of Justice into future fiscal year(s) in the event that implementation of the grant crosses into future years; and

Authorize the Director to take reasonable and necessary actions to effectuate the purposes of the grant, within the limits of the funding provided.

#### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 30.** Recommendation: Approve and instruct the Director to prepare and execute amendment to Legal Entity agreement with Westside Center for Independent Living, Inc. (WCIL) for provision of client-run peer advocacy training, to increase the Maximum Contract Amount (MCA) for Fiscal Years 2004-05 and 2005-06 by \$50,000 from \$92,599 to \$142,599, fully funded with \$50,000 each year in budgeted Sales Tax Realignment revenue, effective upon Board approval; and authorize the Director to prepare and execute future amendments to the existing Legal Entity agreement with WCIL and establish as a new MCA the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor under the agreement for this fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.  
(04-2634)

#### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**PARKS AND RECREATION (2) 31**

31. Recommendation: Adopt resolution of intention to order an amendment to the existing rate and method of apportionment of assessments to allow for annual cost of living adjustments within Landscape and Lighting Act (LLA) District No. 2, Zone No. 26, Emerald Crest (5); approve and file Engineer's Report regarding the proposed amendment; and set November 23, 2004 at 9:30 a.m. for hearing.  
(04-2622)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 32 - 33**

32. Joint recommendation with the Chief Deputy Director of the Department of Community and Senior Services: Instruct the Director of Public Social Services, as recommended in the Auditor-Controller's RITE Contractor Monitoring Status Report provided to the Board on July 30, 2004, to assume responsibility for providing direct case-management services to non-English/non-Spanish speaking RITE participants, effective January 1, 2005; also authorize the Director Public Social Services to execute amendment to contract with the Los Angeles County Office of Education to provide Orientation and Job Club to non-English/non-Spanish-Speaking participants, effective January 1, 2005; and instruct the Director of Pubic Social Services and the Chief Deputy of Community and Senior Services to work with the Auditor-Controller to recoup overpayments identified in their monitoring reviews of the RITE contractors, as

specified in the Auditor-Controller's RITE Contractor Monitoring Status Report.  
(Continued from meeting of 9-21-04 at the request of the Board)

(04-2506)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. DIRECTED THE CHIEF DEPUTY OF COMMUNITY AND SENIOR SERVICES TO RETAIN THE OUTSOURCING OF ALL CURRENT RITE CONTRACTS UNTIL THEIR EXTENSION DATE OF DECEMBER 31, 2004 EXPIRES, UNLESS OTHERWISE DETERMINED BY THE BOARD;**
- 2. DIRECTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PREPARE A REQUEST FOR PROPOSALS (RFP) THAT:**
  - A. CONTAINS PERFORMANCE MEASURES TO ENSURE CONTRACTORS ARE HELD ACCOUNTABLE FOR ALL WORK PERFORMED;**
  - B. IS SENSITIVE TO THE BICULTURAL AND BILINGUAL NEEDS OF THIS POPULATION; AND**
  - C. HAS A CLEAR DEFINITION OF THE ROLES AND RESPONSIBILITIES OF THE RITE CONTRACTORS; AND**
- 3. RETURN BACK TO THE BOARD BY NOVEMBER 16, 2004 FOR APPROVAL OF THE RFP AND DETERMINATIONS BY THE BOARD.**

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

- 33. Recommendation:** Authorize the Director to prepare and execute amendment to agreement with the Los Angeles County Office of Education (LACOE) for LACOE to maintain a clothing closet for the Welfare-to-Work Job Club participants supplied by Clothes the Deal, which provides professional attire for job interviews and for employment, at an increased annual maximum contract amount from \$9.6 million to \$9.65 million, fully funded with CalWORKs Single Allocation and no additional net County cost after the required CalWORKs Maintenance of Effort is met, effective upon Board approval through June 30, 2007.  
(04-2631)

**APPROVED**

[See Supporting Document  
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PUBLIC WORKS (4) 34 - 50**

- 34. Recommendation:** Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Private Drain No. 2389, Tract No. 47200, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act.  
**4-VOTES** (04-2619)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 35. Recommendation:** Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Private Drain No. 2533, Tract No. 46018, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act.

**4-VOTES** (04-2620)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 36. Revised** joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for the Torrance Health Center Earthquake Repair Project, Specs. 5651, LACO 0921, DSR 85036 (4), at an estimated construction cost of \$1,415,400, financed by the Federal Emergency Management Agency Grant Acceleration Program; set November 2, 2004 for bid opening; authorize the Interim Director to deliver the project and to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a fee not to exceed \$3,000, funded by existing project funds; and find that project is exempt from the California Environmental Act. (Continued from meeting of 9-21-04 at the request of the Chief Administrative Officer)  
(04-2530)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**37.Revised** joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for the Alhambra Health Center Earthquake Recovery Project, Specs. 5596, LACO 0901, DSR 02475 (5), at an estimated construction cost of \$1,721,280, financed from the Federal and State Disaster Aid Budget; set November 2, 2004 for bid opening; authorize the Interim Director to deliver the project and to award a consultant contract to the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a fee not to exceed \$3,000, funded by existing project funds; and find that project is exempt from the California Environmental Act. (Continued from meeting of 9-21-04 at the request of the Chief Administrative Officer)  
(04-2535)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**38.Recommendation:** Acting as the governing body of the County Flood Control District, award and authorize the Interim Director to execute a consultant services agreement with North American Weather Consultants to provide weather consulting services for the 2004-05 storm season for a fee not to exceed \$40,000, with the option to extend the services for two additional one-year terms for a maximum fee not to exceed \$120,000, to be financed by the Fiscal Year 2004-05 Flood Control District budget.  
(04-2624)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**39.Recommendation:** Award and authorize the Interim Director to execute a one-year contract with Interior Demolition, Inc., at an annual cost not to exceed \$180,000, for as-needed demolition and removal of substandard structures, effective upon Board approval, with two one-year renewal options, not to exceed a total contract period of

three years; also authorize the Interim Director to renew the contract for the additional renewal options or terminate if warranted; and find that services are exempt from the California Environmental Quality Act.

(04-2639)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 40. Recommendation:** Acting as the governing body of the County Flood Control District, approve grant of easement for waterline purposes from the District to The Congregation of the Passion, Mater Dolorosa Community, within Sunnyside Debris Basin, Parcels P-4 and P-5, located north of Park Vista Dr., in the Cities of Pasadena and Sierra Madre (5) for \$2,000; instruct the Chairman to sign easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act.  
(04-2628)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 41. Recommendation:** Adopt resolution establishing crossing zones for golf carts on County-maintained roadways immediately adjacent to the Los Angeles Royal Vista Golf Course located within the unincorporated Rowland Heights area (4); instruct the Interim Director to submit the resolution to the law enforcement agency having primary jurisdiction over the streets for its determination that the condition of the streets, with the addition of proper signs, markers, and/or lighting, will permit the establishment of the golf cart crossings with reasonable safety; and instruct the Interim Director to deploy the appropriate traffic control and/or signage at each of the designated golf cart crossing zones; and find that adoption of resolution is exempt from the California Environmental Quality Act.

(04-2623)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 42.** Recommendation: Approve and file the following petitions; adopt resolutions initiating proceedings to annex territories to County Lighting District 1687 and County Lighting District LLA-1, Unincorporated zone, and authorize the Interim Director to prepare and file Engineers' Report for the projects:  
(04-2569)

Petition No. 37-304, Cranley Ave., Azusa area (5)

Petition 56-604, Loma Alta Dr., Altadena area (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 43.** Recommendation: Instruct the Interim Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Whiteside St. between Herbert Ave. and Eastern Ave., unincorporated East Los Angeles area (1).  
(04-2618)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe



Vote: Unanimously carried

44. Recommendation: Adopt and advertise resolution of intention to vacate a portion of Fetterly Ave. north of 3rd Street, unincorporated East Los Angeles area (1), and accept the areas set aside into the County System of Highways; and set October 26, 2004 at 9:30 a.m. for hearing.  
(04-2635)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Reject all bids received on June 8, 2004 for Project ID No. FCC0000628, Santa Clara River Invert Access Ramp at Honby Avenue (5).  
(04-2626)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, RD 417, Fiscal Year 2004-05, vicinity of Diamond Bar (4), at an estimated cost between \$50,000 and \$65,000; and set November 2, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act.  
(04-2627)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 47.** Recommendation: Award and instruct the Interim Director to prepare and execute the following construction contracts:  
(04-2670)

Project ID No. FMD0003065 - Catch Basin Cleanout 2004-05, Priority A and B Catch Basins, various locations in Los Angeles County (All Districts), to Ron's Maintenance, in amount of \$60,200

Project ID No. RDC0013358 - Bandini Blvd., et al., vicinity of Vernon (1), to Ranco Corporation, in amount of \$732,906.58

Project ID No. TSM0010028 - Pacific/Long Beach Blvd. (Florence Ave. to Temple Ave. and Bullis Rd.), vicinities of Huntington Park, South Gate, Lynwood and Compton (1 and 2), to Steiny and Company, Inc., in amount of \$1,317,254

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 48.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts:  
(04-2671)

Project ID No. FCC0000084 - Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$1,210,086

Project ID No. FCC0000522 - Palos Verdes-Walteria Drain, Cities of Torrance and Palos Verdes Estates (4), Invanko, in amount of \$168,183

Project ID No. FCC0000627 - Santa Fe Reservoir Spreading Grounds Horse Trail Modifications, Cities of Irwindale and Duarte (1 and 5), 4-Con Engineering, Inc., in amount of \$31,875.54

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach and Los Angeles (2 and 4), Mladen Buntich Construction Co., Inc., in amount of \$135,486.35

Project ID No. WRD0000008 - Big Dalton Dam and Reservoir Debris Removal, vicinity of Glendora (5), Clarke Contracting Corporation, Inc., in amount of \$925,000

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**49. Recommendation:** Ratify changes and accept completed contract work for the following construction projects:  
(04-2672)

Project ID No. FCC0000566 - Alameda Street Drain, Phase 3-B, Pump Station and Outlet Structure at Compton Creek, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., with changes in amount of \$40,000 and a final contract amount of \$3,225,450.13 (Final Acceptance)

Project ID No. FCC0000793 - Glendora High School Drain, City of Glendora (5), Andrew Papac & Sons, with changes in amount of \$8,051.79 and a final contract amount of \$570,751.05

Project ID No. FCC0000872 - Project No. 5241 Low Flow Diversion at Westchester, City of Los Angeles (4), Clarke Contracting Corporation, with changes amounting to a credit of \$6,542.69, and a final contract amount of \$473,500.82

Project ID No. FCC0000879 - Project No. 501 Low Flow Diversion at Pulga

Canyon, City of Los Angeles (3), Clarke Contracting Corporation, with changes amounting to a credit of \$19,965.92 and a final contract amount of \$334,944.66

Project ID No. FMD0003062 - Catch Basin Cleanout 2004, Ballona Creek Watershed, vicinities of Los Angeles, Baldwin Hills, West Hollywood and Rancho Palos Verdes (2, 3 and 4), J & G Maintenance, with changes amounting to a credit of \$3,457.20 and a final contract amount of \$52,398

Project ID No. LDD0000002 - Bouquet Canyon Road at David Way, et al., City of Santa Clarita (5), Taft Electric Company, with a final contract amount of \$264,583.65

Project ID No. RDC0014108 - Cal Poly Pomona Road Rehabilitation Project, vicinity of Pomona (1 and 5), Vance Corporation, with changes in amount of \$237.52 and a final contract amount of \$1,441,875.67 (Final Acceptance)

Project ID No. RMD1146034 - Palm Tree Trimming, Road Divisions 116/118/416/518 FY 2003-04, vicinities of Pico Rivera, Hacienda Heights and Covina (1, 4 and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$1,331 and a final contract amount of \$69,714

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**50.**Recommendation: Approve final map for Tract No. 53842, vicinity of Avocado Heights (1); and accept dedications as indicated on said final map.  
(04-2616)

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**SHERIFF (3) 51 - 53**

- 51.** Recommendation: Authorize the Sheriff to accept a grant award from the U.S. Department of Homeland Security, Office for Domestic Preparedness in amount of \$400,000, with no local match required, to pilot a Terrorism Early Warning Resource Center and supporting research library; also authorize the Sheriff to execute any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award; and approve appropriation adjustment in amount of \$400,000 to permit the Sheriff to expend the awarded grant funds.

**4-VOTES** (04-2615)

**APPROVED**

[See Supporting Document  
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 52.** Recommendation: Approve appropriation adjustment in amount of \$200,000 to reflect funding from the U.S. Department of Homeland Security, Office for Domestic Preparedness under the Fiscal Year 2003 Long Beach Urban Areas Security Initiative Part II grant, with no matching fund requirements, to purchase equipment for analysts and investigators assigned to the Terrorism Early Warning Group.

**4-VOTES** (04-2617)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 53.** Recommendation: Transfer funds from Services and Supplies to reimburse the

Sheriff's Special Appropriation Fund in total amount of \$17,005.94.  
(04-2636)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATION 54 - 56**

54. Request from the City of Baldwin Park to move the date of the City's General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of odd-numbered years.  
(04-2646)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55. Request from the City of Industry to move the date of the City's General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in June of odd-numbered years.  
(04-2647)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 56.** Request from the City of Signal Hill to render specific services relating to the conduct of a General Municipal Election to be held on March 1, 2005.  
(04-2644)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 57**

- 57.** Ordinance for introduction extending the term of the cable television franchise in the unincorporated areas of Glendora (5) through December 31, 2005; changing the name of the franchisee to Century-TCI California, L.P., to reflect previously approved transfers; and clarifying references to the term "Director". (Relates to Agenda No. 23)  
(04-2650)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 58**

**58.**

Ordinance for adoption amending the County Code, Title 5 - Personnel, adjusting the nonelective contribution rate for the Flexible Benefit Plan and Nonpensionable Benefit Plan for the 2005 Plan Year, and deleting outdated provisions.  
(04-2565)

**ADOPTED ORDINANCE NO. 2004-0058; THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 6 OF THE ORDINANCE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**SEPARATE MATTER 59**

**59.** Report by the Director of Health Services regarding a detailed status of each clinical area and training program being proposed for consolidation/ integration of hospital and clinical services and a timeline for completing implementation, as requested by Supervisor Burke at the meeting of July 13, 2004. (Continued from meeting of 9-14-04 at request of the Director of Health Services)  
(04-2056)



**THE BOARD CONTINUED THE DIRECTOR OF HEALTH SERVICES' REPORT ENTITLED "LA COUNTY HEALTH SYSTEM DESIGN" TO DECEMBER 7, 2004; AND REQUESTED THE FOLLOWING INFORMATION:**

- 1. AN UPDATED CHART SIMILAR TO THE ONE ENTITLED "DHS HOSPITAL PROFILES: CURRENT SERVICE CONFIGURATION," ON PAGE 7 OF THE AFOREMENTIONED REPORT SUMMARIZING THE PROPOSED SERVICES CONFIGURATION AT EACH FACILITY; AND**
- 2. THE STATUS ON THE ESTABLISHMENT OF A SPECIFIC BENEFIT PACKAGE FOR THE SERVICES PROVIDED TO PATIENTS ACROSS THE HEALTHCARE SYSTEM.**

[LA County Health System Design Report](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

**BUDGET MATTER 60**

- 60.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to allocate funds from the Provisional Financing Uses Account to increase the Department of Parks and Recreation's Fiscal Year 2004-05 budget, to add \$269,000 and five positions to restore the Trails Crew, and one-time costs of \$58,000 to purchase necessary equipment to assist in the maintenance of the trails. (Continued from meeting of 9-28-04 at the request of the Board)  
(04-2663)

**CONTINUED ONE WEEK TO OCTOBER 12, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Common Consent

## **MISCELLANEOUS**

**61. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**61-A.** Recommendation as submitted by Supervisor Yaroslavsky: Initiate a call for review of the Regional Planning Commission's final action and refer the applications to the Regional Planning Commission for further consideration, relating to Conditional Use Permit and Oak Tree Permit Case Nos. 01-248-(3), to allow the expansion of a single-family residence and appurtenant facilities to bring existing structures into compliance and to permit further grading of a driveway; and to allow encroachment into the protected zone of 216 oak trees and removal of 24 trees; and instruct the Regional Planning Commission to reopen the public hearing and consider the testimony relating to the issues of fencing and wildlife migration only.  
(04-2716)

### **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INITIATED A CALL FOR REVIEW OF THE REGIONAL PLANNING COMMISSION'S FINAL ACTION RELATING TO CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 01-248-(3), AND REFERRED THE APPLICATIONS TO THE REGIONAL PLANNING COMMISSION FOR FURTHER CONSIDERATION; AND**
- 2. INSTRUCTED THE REGIONAL PLANNING COMMISSION TO REOPEN THE PUBLIC HEARING AND CONSIDER TESTIMONY RELATING TO THE ISSUES OF FENCING AND WILDLIFE MIGRATION ONLY.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

### **61-B.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to Chatsworth Zoned District No. 122, Zone Change Case No. 00-188-(5), petitioned by Sondermanring Partners-Topanga. (Relates to Agenda 24)

(04-2504)

**ADOPTED ORDINANCE NO. 2004-0059Z; THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 4, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**62.**

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**62-A.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board agreed to meet in Closed Session to confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, regarding the lawsuit the Board brought against Local 660.  
(04-2777)

**APPROVED AND ALSO SEE CLOSED SESSION FOR ADDITIONAL INFORMATION.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**62-B.** At the request of Supervisor Burke, Dr. Jonathan E. Fielding, Director of Public Health, reported to the Board on the impact that the suspended license of Chiron, a flu vaccine manufacturer, and a nationwide shortage of flu vaccine may have on Los Angeles County. In addition, Dr. Fielding detailed options and plans for obtaining needed vaccines, providing vaccines based on an established priority and providing prevention guidelines to the public in order to minimize the spread of the flu (04-2778)

**AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.**

[Final Action](#)

[Influenza Vaccine Report](#)

[Video](#)

**65.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**NO PERSONS ADDRESSED THE BOARD.**

(04-2748)

**66. Adjourning Motions**

-  
On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Burke and Antonovich**

Linton Edward Jackson

**Supervisor Burke**

Raymond Jordan, Sr.

Donald Revelle

**Supervisor Yaroslavsky and All Board Members**

Janet Leigh

**Supervisors Yaroslavsky and Antonovich**

Norm Schachter

**Supervisor Antonovich and All Board Members**

Alan Robert Woodard

**Supervisors Antonovich and Molina**

Leroy "Gordo" Cooper, Jr.

**Supervisor Antonovich**

Dorothy Jean Abram

Joseph Clifford  
Ben Lohrie  
Sylvia Simonds  
Marion Walmisley  
(04-2750)

**Closing 67**

**67.** Open Session adjourned to Closed Session at 12:55 p.m. following Board Order No. 66 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-3.**

Confer with the Labor Negotiators, Chief Administrative Officer David E. Janssen and designate staff, pursuant to Government Code Section 54957.6.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

The Board made a finding in Open Session, pursuant to Government Code Section 54954.2(b)(2), that there was a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), and met in Closed Session to consider the following:

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Local 660, Service Employees International Union AFL-CIO; Annelle Grajeda, General Manager; Alejandro Stephens, President; Lupe Figueroa, Vice President; Donna Meredith, Secretary; Norm Johnson, and Does 1 through 6000, Los Angeles Superior Court Case No. BC 318 051

**This lawsuit involves injunctive relief to halt illegal work action by County employees.**

Closed Session convened at 1:10 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 66, at 3:05 p.m. The next regular meeting of the Board is Tuesday, October 12, 2004 at 1:00 p.m. (04-2780)

The foregoing is a fair statement of the proceedings of the meeting held October 5, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors